

GENERAL SESSION AGENDA

MARCH 25, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of March 18, 2003 General Session.

1. PURCHASING

Resolution No. 283-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,278,606.69)**

Resolution No. 284-03

**Resolution authorizing a contract with Verizon Wireless Messaging
Services for the purchase of countywide pager service. (Purchasing) (Est.
\$85,800)**

2. SHERIFF

Resolution No. 285-03

**Resolution authorizing a transfer of appropriation for the return of
prisoners. (Sheriff) (\$12,489.72)**

3. TREASURER

Resolution No. 286-03

**Resolution authorizing the County Treasurer's office to enter into an
extension for banking services. (Treasurer)**

4. CLERK OF COURTS

Resolution No. 287-03

**Resolution authorizing supplemental appropriations for the Court Case
Management System. (\$180,691)**

5. RECORDER

Resolution No. 288-03

**Resolution authorizing a supplemental appropriation for the Equipment
Fund. (Recorder) (\$12,712)**

6. PUBLIC DEFENDER

Resolution No. 289-03

Resolution authorizing a modification to the 2002 Contract between the City of Columbus, the Fr. Co. Bd. of Commissioners, and the Fr. Co. Public Defender Commission. (Public Defender) (\$432,000)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 290-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

8. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 291-03

Resolution approving Purchase of Service Agreement for Workforce Investment Act Adult Services with Eastland-Fairfield Career & Technical Schools for the time period of March 25, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$174,469)

9. DEPT. OF HUMAN RESOURCES

Resolution No. 292-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 293-03

Resolution approving Child Support Enforcement/Court Security Officer (Public Facilities Management) personnel actions. (Dept. of Human Resources)

10. COMMISSIONERS

Resolution No. 294-03

Resolution authorizing a Grant Agreement with the Fr. Co. Bicentennial Association. (Commissioners) (\$10,000)

Resolution No. 295-03

Authorizing the execution of the Termination, Release and Discharge of Lease, Assignment of Lease, QuitClaim Deed and any other documents necessary to consummate the proposed transactions in this Resolution to transfer property to the Greater Columbus Chamber of Commerce, successor in interest to the Central Savings & Loan Co., in connection with the retirement of all of the outstanding \$1,800,000 Industrial Development Revenue Bonds dated as of June 1, 1974. (Commissioners)

HOUSING REVENUE BOND MEETING

**Ottawa Ridge Senior Housing
Inducement Resolution**

Resolution No.296-03

Resolution of intention to issue Mortgage Revenue Bonds and authorizing execution of Agreement with Ottawa Senior Limited Partnership.

11. DEVELOPMENT DEPT.

Resolution No. 297-03

Review of petition to annex 2.294 \pm acres in Jackson Twp. to the City of Grove City, Ohio by Sari K. Silwani, Trustee, Case No. ANX-EXP2-11-03.

Resolution No. 298-03

Review of petition to annex 232.9 \pm acres in Plain Twp. to the City of Columbus, Ohio by Mabel M. George, et al. Fixed for Tuesday, April 1, 2003 at 9:00 A.M., Case No. ANX-EXP2-13-03.

Resolution No. 299-03

Review of petition to annex 54.4 \pm acres in Plain Twp. to the Village of New Albany, Ohio by Esther I. Beinhower, Trustee, et al. Fixed for Tuesday, April 1, 2003 at 9:00 A.M., Case No. ANX-EXP2-14-03.